

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01327-EGS**

CITIZENS UNITED v. UNITED STATES DEPARTMENT OF  
TREASURY  
Assigned to: Judge Emmet G. Sullivan  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/07/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****CITIZENS UNITED**

represented by **Jeremiah Lee Morgan**  
WILLIAM J. OLSON, P.C.  
370 Maple Avenue West  
Suite 4  
Vienna, VA 22180  
(703) 356-5070  
Fax: (703) 356-5085  
Email: [jmorgan@lawandfreedom.com](mailto:jmorgan@lawandfreedom.com)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****UNITED STATES DEPARTMENT  
OF TREASURY**

represented by **Daniel Patrick Schaefer**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2531  
Fax: (202) 252-2599  
Email: [Daniel.Schaefer@usdoj.gov](mailto:Daniel.Schaefer@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
05/07/2019	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF TREASURY ( Filing fee \$ 400 receipt number 0090-6108168) filed by CITIZENS UNITED. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Summons to AG, # <u>5</u> Summons to Treasury, # <u>6</u> Summons to USA)(Morgan, Jeremiah) (Entered: 05/07/2019)
05/07/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS UNITED (Morgan, Jeremiah) (Entered: 05/07/2019)
05/08/2019		Case Assigned to Judge Emmet G. Sullivan. (zrdj) (Entered: 05/08/2019)
05/08/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF TREASURY, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zrdj) (Entered: 05/08/2019)
05/15/2019	<u>4</u>	STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 05/15/19. (Attachment: Exhibit 1) (mac) (Entered: 05/15/2019)
06/13/2019	<u>5</u>	NOTICE of Appearance by Daniel Patrick Schaefer on behalf of UNITED STATES DEPARTMENT OF TREASURY (Schaefer, Daniel) (Entered: 06/13/2019)

06/13/2019	<u>6</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF TREASURY.(Schaefer, Daniel) (Entered: 06/13/2019)
06/25/2019		MINUTE ORDER. Plaintiff brings this action pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552. The parties are directed to meet and confer and propose a joint scheduling order for further proceedings in this case by no later than August 5, 2019. The parties joint proposed scheduling order shall address the following: (1) The status of plaintiffs FOIA request; (2) The anticipated number of documents responsive to plaintiffs FOIA request; (3) The anticipated date(s) for release of documents responsive to plaintiffs FOIA request; (4) Whether a motion for an Open America stay is likely in this case; (5) Whether a Vaughn index will be required in this case; (6) Whether this case would benefit from referral to a magistrate judge or the District Court Mediation Program for purposes of settlement; and (7) A proposed briefing schedule for dispositive motions, if applicable. If the parties are unable to agree on a joint recommendation, the joint proposed scheduling order shall include each party's individual recommendations. Signed by Judge Emmet G. Sullivan on 6/25/2019. (lcegs2) (Entered: 06/25/2019)
06/25/2019		Set/Reset Deadlines: Joint Proposed Scheduling Order due by 8/5/2019. (mac) (Entered: 06/25/2019)
08/05/2019	<u>7</u>	JOINT MEET AND CONFER REPORT by UNITED STATES DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) Modified on 8/7/2019 to correct docket event/text (jf). (Entered: 08/05/2019)
08/06/2019		MINUTE ORDER. In light of <u>7</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than September 4, 2019. Signed by Judge Emmet G. Sullivan on 8/6/2019. (lcegs2) (Entered: 08/06/2019)
08/07/2019		Set/Reset Deadlines: Further Joint Status Report due by 9/4/2019. (mac) (Entered: 08/07/2019)
09/04/2019	<u>8</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 09/04/2019)
09/04/2019		MINUTE ORDER. In view of <u>8</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than December 3, 2019. Signed by Judge Emmet G. Sullivan on 9/4/2019. (lcegs2) (Entered: 09/04/2019)
09/05/2019		Set/Reset Deadlines: Further Joint Status Report due by 12/3/2019. (mac) (Entered: 09/05/2019)
12/03/2019	<u>9</u>	STIPULATION of Dismissal by CITIZENS UNITED. (Morgan, Jeremiah) (Entered: 12/03/2019)